

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING**

June 25, 2008

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Jerry Ritch and Amy Anderson; Fiscal Officer Joanne Noragon, and Legal Counsel Ed Pullekens. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Major Road: Russ Ensign, general manager of Major Projects, attended the meeting to present a proposal by Major Projects and Sergi Enterprises to repair a section of Major Road at their expense and to the specifications of the Summit County Engineer. At issue is an area of seepage that Major Projects and Sergi Enterprises find unacceptable. The Trustees advised Mr. Ensign to contact the Summit County Engineer to learn what plans are required, at which time a complete construction package will be submitted to the Engineer for consideration.

Possible Township web site: The Trustees heard a presentation from Mr. Ted Lyons on developing a web site. He will circulate his proposals among the Trustees.

Police Protection Report: Chief McCue distributed monthly activity reports and reported that traffic for recent capacity audiences at Blossom has moved smoothly. The recent accident in downtown Peninsula caused loss of power and closing of the road; there was mutual aid from surrounding communities and State Route 303 was reopened at 7 a.m. There will be extra police on duty for Peninsula Python Days on July 19th, and a 250 motorcycle charity run on July 20th. The annual senior spaghetti dinner, sponsored by the Peninsula Police and Boston Township Trustees will be at the Township Hall on July 26th, from 5 P.M.. to 7 P.M.

Zoning: Trustee Anderson reported lack of a quorum at the June 24th Zoning Commission Meeting. Two members were present, one reported he would be unable to attend and two members did not notify the Secretary or Chair they would be absent. The Trustees agreed to advertise for an alternate member to the Zoning Commission.

Zoning Inspector Suzler reported sending a letter to All-Ohio requesting clarification of their intent on new site plan drawings delivered to Mr. Mayer and noting the Summit County Engineer has withdrawn approval of their storm water management plan.

Mr. Sulzer reported he and Mr. Mayer called on Mr. Stillwell and had a lengthy discussion of the concerns of Mr. Stillwell and of his neighbors.

Mr. Sulzer reported the new zoning application and check list is in process and being reviewed by the Zoning Department and Legal Counsel; the Fiscal Officer will distribute copies to the Trustees.

The Fiscal Officer distributed copies of the Riparian Setback Resolutions of Bath and Copley Townships for consideration by the Zoning Commission in their review of the current Zoning Resolution.

The Trustees reviewed the rumor that an access road from Twin Lakes Development to Geoppert Road may be built. Trustee Anderson will refer the matter to Summit County Council.

The Trustees discussed the missing signage at Zelinski Court, which is causing visitors to mistake private homes for the Hostel. Directional signage to the Hostel and Peninsula will be installed, as well as a private property signage for Zelinski Court.

Approval of Minutes: The trustees reviewed the minutes of the June 11, 2008 meeting submitted by the Fiscal Officer. **Motion** by Ritch, seconded by Bergdorf, to approve the minutes as submitted. Voting: All voting, YES. Motion passed.

Correspondences. Fiscal Officer Noragon reviewed the various correspondence received by the Township.

Township Buildings and Grounds. Legal Counsel Pullekens will follow up with the Boston Township Hall Committee on execution of the lease agreement.

Trustee Ritch reported that basement construction is proceeding well; the room should be ready to lease soon. Mr. Mayer is obtaining quotes on meeting room renovations and checking with Peninsula concerning permits.

Future Planning and JEDD. Trustee Ritch reported that the sewer trunk line and pump station are on schedule. Issue 2 funding is not available, but the EPA Water Pollution Loan Program (WPCLF) is being investigated as a source of funds to help JEDD businesses.

Valley Fire District: No report.

Road Department: Trustee Anderson thanked the Road Department for assisting in the removal of a downed tree at the cemetery. Mr. Tesmer reminded everyone the next chipping day is July 7th.

Other Business: Trustee Anderson reported attending the last Communities Council meeting. In the course of the meeting it became apparent that other members did not grasp the scope of the economic impact of the Park on valley communities. A committee of herself, Dennis Hamm of the National Park Service and Mike Lyons, Mayor of Richfield Village, was formed to pursue and report continuously on the issue.

Appointments: Motion by Bergdorf, seconded by Ritch, to renew the appointment of Marty Griffith to the Zoning Commission for the term ending September 4, 2013 and to renew the appointment of Ray Hach to the Board of Zoning Appeals for the term ending June 3, 2013. Voting: All voting, YES. Motion passed.

Appropriations: Motion by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$58.02 from 1000-110-230, Workers' Comp to 1000-110-389, Other Insurance. Voting: All voting, YES. Motion passed.

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve Purchase Order 15-2008, Fort Dearborn Life Insurance Co., \$58.02, Other Insurance, 1000-110-389. Voting: All voting, YES. Motion passed.

Approval of Payroll: Motion by Ritch, seconded by Bergdorf, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.

Approval for Payment of Bills: Motion by Ritch, seconded by Bergdorf, to pay the bills prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed.

Executive Session: Motion by Ritch, seconded by Bergdorf, to go into Executive Session to discuss legal matters. Voting: All voting, YES. Motion passed. The Trustees entered into Executive session at 9:00 P.M. The Trustees reconvened at 10:00 P.M. The Trustees announced no action taken in Executive Session.

Motion by Ritch, seconded by Bergdorf to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

FISCAL OFFICER